

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, September 12, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. August 22, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
2. August 23, 2005 Board of Adjustment meeting minutes (attachment to follow)
3. August 9, 2005 Metro Advisory Council meeting minutes (attachment)
4. Appointment of Steve Funk as part-time Police Officer at \$12.50 per hour (approved by phone poll on 8-31)
5. Approval of payment to Louis Plumbing, Inc. in the amount of \$15,450 for aquatic center (attachment; approved by phone poll on 8-31)
6. Application and Resolution (attachments) for tax abatement for
 - Heather and Brett Reed for a new residence on lot 9, plat 2, Sunridge Addition (1300 Sunset)
 - Tom Connolly Homes, Inc. for a new residence on lot 10, plat 2, Sunridge Addition (1290 Sunset)
 - Tom Connolly Homes, Inc. for a new residence on lot 16, plat 2, Sunridge Addition (735 Sunview)
 - Neil and Barbara Paddock for a residential addition on lots 57, 58, 59 Oak Park Addition (4 Pennsylvania)

7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
- Approval of payment for DC Trip (attachment)
- Reconsider recommendation from engineer to approve Partial Pay Request No. 14, final draw for retainage to Ricchio, Inc. in the amount of \$41,060.00 for the aquatic center (attachment)

7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Avon sewer extension (attachments)

- Sewer service options spreadsheet and map
- Sewer, water and tax rate comparison
- Excerpts from February 2001 Carlisle Gateway Development Feasibility Study
- Resolution approving sewer service oversizing option 2 Phase 1 for a 1,000 acre area

7:15 Des Moines involuntary annexation (attachments)

- Findings of fact, conclusions of law and determination
- Post hearing brief of the City of Des Moines
- Revised election order
- Annexation moratorium agreement and 28E agreement between Des Moines and Indianola
- Discuss possible annexation moratorium agreement between Carlisle and Des Moines

7:20 Resolution approving Miller Estates preliminary and final plats to comply with Iowa Code 354.11.4 (attachment)

7:25 Resolution approving distribution of water tower antenna rent (attachment)

7:30 Iowa Stored Energy Plant Agency (attachments)

- ISEPA agreement, by-laws and information sheet

- Resolution approving agreement with City of Carlisle under Iowa Code 28E to establish Iowa Stored Energy Plant Agency

7:35 Determine specifications for truncated dome detectable warnings for visually impaired pedestrians (attachment)

7:40 Confirm date of Beggar's Night as Sunday, October 30, 2005

7:45 Appointments

- Board of Adjustment vacancy

7:50 **MAYOR AND COUNCIL REPORTS**

7:55 **CITY ATTORNEY REPORT**

8:00 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Department activity reports (attachments)
- Report on 9-8 storm event (attachment)
- Hurricane Katrina relief effort
- Watershed improvement grant program
- Danamere Farms punch lists (attachment)
- 2009 STP project letters of intent (attachment)
- Summerset Trail extension at Goodhue Business Plaza
- Warren County Great Place invitation
- 2005 City election

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Carlisle Focus on Growth joint meeting on September 19, 2005 at 6:30 P.M. (attachment)

COMMUNICATIONS

The following communications are attached:

9-2 Greater Des Moines Partnership press release on displaced hurricane victims

9-6 article from Des Moines Register on Green Growth

9-8 Greater Des Moines Partnership Government Policy Council update

July 2005 article on Broadband to the People from Last Mile

8-24 article from Des Moines Register on Marshalltown's wi-fi system

ADJOURNMENT